

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
JANUARY 5, 2006

PRESENT

Gayle Bunker
Robert Banks
Kiley Chase
Bruce Curtis
Glen Swalberg
Betty Jo Western

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

None

ALSO PRESENT

Richard Waddingham
Alan Riding
Judy Sabey
Gregory Jay Schafer

City Attorney
Public Works Director
City Treasurer
City Recorder

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been provided to the Millard County Chronicle/Progress and to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Mayor Bunker offered opening remarks following which he led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Public Hearing held December 1, 2005 were presented for consideration and approval. Following review, Council Member Glen Swalberg MOVED to approve the minutes of the Public Hearing held December 1, 2005, as presented. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held December 1, 2005 were presented for consideration and approval. Following review, Council Member Bruce Curtis MOVED to approve the minutes of the Regular City Council Meeting held December 1, 2005, as presented. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any

comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Robert Banks MOVED to approve the accounts payable dated January 5, 2006, in the amount of \$123,047.52. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

MAYOR GAYLE BUNKER: DELTA CITY CENTENNIAL CELEBRATION

Mayor Bunker proposed that the Delta City Centennial Celebration be set for 2007, inasmuch as it has been determined that Delta was established in 1907. Mayor Bunker advised new Council Members that it has been suggested that we have an article regarding the upcoming celebration published in the local newspaper and seek names of individuals who would be interested in participating on a committee to plan the centennial celebration. We would also seek information from families of early settlers to provide as much early history of the town as possible. Mayor Bunker and Council Member Betty Jo Western will work together to get a newspaper article published advertising the upcoming centennial celebration.

NEW BUSINESS

MAYOR GAYLE BUNKER: COUNCIL MEMBER DISCLOSURE STATEMENTS

Mayor Bunker noted that each Council Member needs to complete the disclosure statement which was given to them and return it to the City Recorder. Any business which Council Members may transact with Delta City must be disclosed on the form, including sale of merchandise or service provided.

MAYOR GAYLE BUNKER: APPOINTMENT OF MAYOR PRO TEMPORE

Mayor Bunker requested that Council Members appoint Council Member Bruce Curtis as Mayor Pro Tempore to act in the absence of Mayor Bunker.

Following review, Council Member Glen Swalberg MOVED to appoint Council Member Bruce Curtis as Delta City Mayor Pro Tempore for the next two years. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

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MAYOR GAYLE BUNKER: REQUIREMENT FOR INSURANCE POLICY ON PERSONAL AIRCRAFT STORED IN LEASED SPACE AT DELTA MUNICIPAL AIRPORT HANGARS

Mayor Bunker advised Council Members that individuals who lease space to store their personal aircraft in Delta City hangars have been required to provide proof of insurance on their aircraft. This has been done in order to assure that aircraft owners have personal insurance coverage and would not be seeking reimbursement from Delta City for any damage which might occur while the aircraft is stored in the hangar. There have been some aircraft owners who are opposed to providing proof of insurance.

Mayor Bunker has been discussing the matter with City Attorney Richard Waddingham to determine whether we could have the aircraft owners sign an agreement holding Delta City harmless for any damage which may occur to their aircraft and other personal property while being stored in Delta City hangars. Mayor Bunker asked for comment from Council Members regarding this matter. Council Members felt that, if insurance is not provided, aircraft owners should be required to sign an indemnification / hold-harmless agreement with Delta City.

Following discussion, Council Member Betty Jo Western MOVED to not require proof of insurance on personal property stored in hangars at Delta Municipal Airport with the condition that property owners sign an indemnification / hold harmless agreement with Delta City. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Public Works Director Alan Riding welcomed the new Council Members and invited them to come to the Public Works shop for a tour of the water / sewer / streets facilities and learn what Public Works employees are doing.

Public Works Director Riding reported that most of the Christmas decorations have been taken down and stored away. The few remaining items should be completed this week. Public Works Director Riding reported that we have received a three year extension of time to comply with the new arsenic in drinking water standards; however, we must make a report every six months as to what steps have been made toward coming into compliance. We will be meeting with a hydrologist tomorrow to look at a possible well sight near the airport. All indications are that this sight would provide a water source which would comply with new arsenic standards.

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Public Works Director Riding requested input from Council Members for placement of new "Welcome to Delta" signs to be placed on the three highways coming into Delta. We need to select sites for the signs so that approval from property owners and Utah Department of Transportation

can be obtained. Plans call for the signs to be installed this spring.

Mayor Bunker advised new Council Members they would probably be hearing comments and be asked questions regarding the proposed annexation of the Lyman Row area. He told Council Members the annexation is probably going to happen but is presently proceeding slowly. Mayor Bunker and Public Works Director Riding explained details of the proposed annexation so Council Members would have answers to any questions they may be asked about the annexation. Mayor Bunker stated that he has been accused of "favoritism" due to the fact that part of the property being petitioned for annexation belongs to his brother. Mayor Bunker stated that he has not, nor will he in the future, discuss this annexation petition with his brother. Mayor Bunker indicated he is making this statement to Council Members so they will be informed if they are asked about the relationship of any petitioner to the Mayor.

Mayor Bunker advised Council Members of progress on the proposed museum / civic center to be constructed on Main Street. The project is still in the very early planning stages and public input will be requested as the time for decisions draws nearer.

Mayor Bunker reported that he had attended a Six County Association of Governments meeting yesterday where they announced a banquet to be held in February to honor businesses in the Six-County area. They have requested that Millard County nominate one or two businesses to be honored. Mayor Bunker asked Council Members for suggestions of businesses which should be considered for the honor.


Mayor Bunker reported that he and several others had met with Reed Searle, of Intermountain Power Service Corp., who indicated that construction on a third unit at the Intermountain Power Plant would not begin for another couple of years. Final approval on the third unit has not yet been obtained so construction is not yet a certainty. Discussion was held regarding needs which construction would cause for Delta City. Mr. Searle requested that Delta City assess available rentals and needs which may arise if and when construction begins.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Robert Banks MOVED to adjourn the meeting. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments

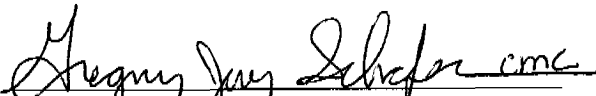
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or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 7:52 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 02-02-06

